

Item # _____

Prepared by Clara L. Murray, ACP

Commissioner _____

Approved by Lisa Kelly
County Attorney

RESOLUTION AMENDING THE FY 2009-10 FIRE DEPARTMENT OPERATING BUDGET, ACCEPTING A GRANT IN THE AMOUNT OF \$138,216 AND APPROVING THE EXPENDITURE OF ASSISTANCE TO FIREFIGHTER GRANT FUNDS AND APPROPRIATING SAID FUNDS FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$138,216 WITH A 20% MATCH BY THE FIRE DEPARTMENT IN THE AMOUNT OF \$34,554 PLUS AN ADDITIONAL APPROPRIATION OF \$6,138.97 FROM SHELBY COUNTY FIRE DEPARTMENT TO COMPLETE THE PURCHASE OF TWO CARDIAC MONITORS FOR A TOTAL OF \$178,908.97. THIS RESOLUTION SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Shelby County Government has a need to purchase various items of protective clothing and safety equipment for firefighters, first responder equipment, and advanced life support cardiac monitors/defibrillators for the Shelby County Fire Department (SCFD); and

WHEREAS, The U.S. Department of Homeland Security and the Federal Emergency Management Agency has awarded funds through the Assistance to Firefighters Grant (AFG) in the amount of \$138,216 for the purchase of protective clothing, first responder equipment, and advanced life support cardiac monitors/defibrillators; and

WHEREAS, The AFG requires a 20% match by the receiving entity which is \$34,554; and

WHEREAS, The SCFD submitted the grant application with a budget for the two cardiac monitors in the amount of \$50,000; and

WHEREAS, The Actual cost for the two cardiac monitors is \$56,138.97; and

WHEREAS, SCFD will need an additional appropriation of \$6,138.97 to cover the discrepancy between the amount submitted in the grant and the actual cost; and

WHEREAS, SCFD has funds available in 954-300801-6072 for the 20% match and appropriation of the additional \$6,138.97; and

WHEREAS, The Administration recommends the approval and acceptance of this grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Assistance to Firefighters Grant awarded from the U.S. Department of Homeland Security through the Federal Emergency Management Agency in the amount of \$138,216 is hereby approved and accepted.

BE IT FURTHER RESOLVED, That the FY 2009-2010 Operating Budget of SCFD is hereby amended and funds appropriated from account number 954-300801-6072 as reflected in Exhibit A which is attached hereto and incorporated herein by this reference.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders for the purchase of protective clothing and safety equipment for firefighters, first responder equipment, and advanced life support cardiac monitors from FY 2009-10 AFG Operating Budget of the Shelby County Fire Department Account Number 820-300801-6072 Safety Supplies for \$122,770 and 820-300801-7009 Assets – Other Equipment for \$56,138.97, totaling \$178,908.97 subject to the availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue warrant(s) in amounts not to exceed \$178,908.97 for the purposes contained in this Resolution for the purchase of protective clothing and safety equipment for firefighters, first responder equipment, and advanced life support cardiac monitors and to take proper credit in accounting therefor.

Joe Ford, Interim County Mayor

Date: _____

ATTEST: _____

ADOPTED: _____

SUMMARY SHEET

I. Description of Item:

This item is a Resolution to accept the Assistance to Firefighters Grant (AFG) in the amount of \$138,216, which is an 80%-20% match, from the U.S. Department of Homeland Security through the Federal Emergency Management Agency for the purchase of protective clothing, safety, and first responder equipment as set forth below:

Turnout Equipment –

Coats	65 @	\$870	\$56,550	
Helmets	20 @	\$181	\$ 3,620	
Gloves	165 @	\$ 50	\$ 8,250	
Hoods	165 @	\$ 30	\$ 4,950	
Pants	65 @	\$635	\$41,275	
Boots	65 @	\$125	<u>\$ 8,125</u>	
Sub Total				\$122,770.00
Cardiac Monitors /				
Defibrillators	2 @	\$28,069.485	<u>\$ 56,138.97</u>	
Grant Total				<u>\$178,908.97</u>

SCFD submitted the grant application with a budget for \$50,000 for two cardiac monitors. The actual cost for the two cardiac monitors is \$56,138.97. SCFD will provide an additional appropriation of \$6,138.97 for the discrepancy between the amount submitted in the grant and the actual cost of the two cardiac monitors.

II. Source and Amount of Funding:

AFG funds (80%)	\$138,216.00	
SCFD funds (20%)	\$ 34,554.00	
SCFD funds for discrepancy	<u>\$ 6,138.97</u>	
Total		<u>\$178,908.97</u>

See Exhibit A which is attached hereto and incorporated herein by reference.

III. Contract Items:

- A. Type of Contract – Grant
- B. Terms – June 30, 2010

IV. Additional Relevant Information:

Administration recommends approval of this Resolution.